

23rd March, 2026

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 530919

To,
The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: REMSONSIND

Dear Sir / Madam,

Subject: Outcome of Board Meeting held today i.e. Monday, 23rd March, 2026

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, 23rd March, 2026, *inter-alia*, considered the following matters:

1. Approved sale of entire stake held in Astro Motors Private Limited (“AMPL”), Associate Company, being 62,500 (35.86%) equity shares having face value of Rs. 10/- (Rupees Ten only) each held therein for a lump sum consideration of Rs. 10,00,00,000/- (Rupees Ten Crore only).

Upon completion of the said sale, the AMPL will cease to be an Associate of the Company.

Disclosure as required under Regulation 30 read with Schedule III of the Listing Regulations, and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is attached as Annexure-A.

2. Approved acquisition of remaining 73,500 (49%) equity shares having face value of Rs. 10/- (Rupees Ten only) each of Remsons Edge Technologies Private Limited (“RETPL”) (“Subsidiary Company”) at a consideration of Rs. 7,35,000/- (Rupees Seven Lakh Thirty Five Thousand only) from the existing shareholders of the RETPL by entering into a Share Purchase Agreement.

Upon completion of the aforesaid acquisition, the shareholding of the Company in Remsons Edge Technologies Private Limited will increase from 51% to 100%, and accordingly Remsons Edge Technologies Private Limited will become a Wholly Owned Subsidiary of the Company.

Disclosure as required under Regulation 30, read with Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is attached as Annexure-B.

The meeting of the Board of Directors commenced at 11.30 A.M. and concluded at 12.30 P.M

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For Remsons Industries Limited

Rohit Darji
Company Secretary and Compliance Officer
Membership No: A37077

Annexure A

Disclosure as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Sale of 62,500 equity shares (35.86%) having face value of Rs. 10/- (Rupees Ten) each held in Astro Motors Private Limited, Associate Company ("AMPL")

Sr. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Not applicable
2.	Date on which the agreement for sale has been entered into	23 rd March, 2026
3.	The expected date of completion of sale/disposal	by 31 st March, 2026
4.	Consideration received from such sale/disposal	Rs. 10,00,00,000/- (Rupees Ten Crore only)
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Brief details of buyers ??? None of the buyers belong to the promoter/ promoter group / group companies.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

Annexure B

Disclosures as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Acquisition of 73,500 (49%) equity shares of M/s. Remsons Edge Technologies Private Limited

Sr. No.	Particulars	Details
a.	Name of the target entity, details in brief such as size, turnover etc.	<p>Name of subsidiary company: REMSONS EDGE TECHNOLOGIES PRIVATE LIMITED ('RETPL')</p> <p>CIN: U30201MH2025PTC449363</p> <p>a) Authorised Capital: Rs. 15,00,000/- (Rupees Fifteen Lakh only) divided into 1,50,000 (One Lakh Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten only) each.</p> <p>b) Paid-up Share Capital: Rs. 15,00,000/- (Rupees Fifteen Lakh only) divided into 1,50,000 (One Lakh Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten only) each.</p> <p>c) Turnover: NIL (up to 28th February, 2026)</p>
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	Yes, the shares will be bought from the promoters of the Company, on arm's length basis.
c.	Industry to which the entity being acquired belongs.	<p>RETPL is engaged in the business of manufacturing of Brake Slack Adjuster, Air Brake components of Wagons, Defense Brake and Steering Systems for Battel Vehicle Industries.</p> <p>RETPL designs and manufacture Mechanical Control Cables, Machining, Engineering Fabrication Parts and SPM for various sectors and manufacturer of Brake Slack Adjuster, Component of Graduated release compressed air brake equipment's for Freight & Coaching stock and Dampers for Loco Engine as well as Passenger Chaches.</p>

d.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity.	To acquire 100% shareholding of RETPL.
e.	Brief details of any governmental or regulatory approvals required for the acquisition.	No approval required.
f.	Indicative time period for completion of the acquisition.	by 31 st March, 2026
g.	Nature of Consideration - whether cash consideration or share swap and details of the same.	The entire consideration will be paid in cash.
h.	Cost of acquisition or the price at which the shares are acquired.	Acquisition of 73,500 (Seventy Three Thousand Five Hundred) (49%) Equity Shares of Rs. 10/- (Rupees Ten only) each at a price of Rs. 10/- each, aggregating to Rs. 7,35,000/- (Rupees Seven Lakh Thirty Five Thousand only).
i.	Percentage of shareholding / control acquired and / or number of shares acquired.	The Company currently holds 76,500 (51%) equity shares of Rs. 10/- each in RETPL, after the proposed acquisition of the remaining 73,500 (49%) equity shares, the Company's shareholding in RETPL will increase from 51% to 100%, and RETPL will become a wholly owned subsidiary of the Company.
j.	Brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	<p>Line of business contemplated: Manufacturing of Brake Slack Adjuster, Air Brake components of Wagons, Defense Brake and Steering Systems for Battel Vehicle Industries.</p> <p>Date of Incorporation: 28th May, 2025</p> <p>History of last 3 years Turnover: Not applicable as RETPL is incorporated on 28th May, 2025 and has not commenced its business operations.</p> <p>Presence: RETPL is incorporated and registered in India.</p>